



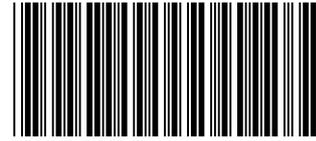
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **J.D. RUTHERFORD LIMITED**

*Company Number:* **01992275**



X0RRBUVF

*Received for filing in Electronic Format on the:* **22/11/2007**

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### *Company Details*

*Period Ending:* **18/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**5111**

*Registered Office:  
Address:*

**CHARNWOOD HOUSE  
GREGORY BOULEVARD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 6NX**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL JOHN ANDREWS**

*Address:*

**18 FROMENT WAY  
MILTON  
CAMBRIDGE  
CAMBDS  
UNITED KINGDOM CB24 6DT**

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*Director 1:*

*Name:* **JOHN DAVID BIANCHI** *Address:* **3 KIRKLEY COURT  
HANCHETT MANOR  
HAVERHILL  
SUFFOLK CB9 7GY**  
*Date of Birth:* **12/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **CHRISTOPHER BUTT** *Address:* **51 HINTON ROAD  
FULBOURN  
CAMBRIDGE  
CAMBRIDGESHIRE CB1 5DZ**  
*Date of Birth:* **09/08/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR JOHN TIMOTHY  
PEACOCK** *Address:* **BURLEY  
1 EVERSFIELD ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM BN21 2DS**  
*Date of Birth:* **11/01/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR ADRIAN GRAHAM  
SHORTER** *Address:* **6 ALLINGTON PLACE  
NEWICK  
LEWES  
EAST SUSSEX  
UNITED KINGDOM BN8 4RF**  
*Date of Birth:* **09/08/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **ANTHONY JOHN WHITE** *Address:* **MIDDLE BARN MALTON ROAD  
ORWELL  
ROYSTON  
HERTFORDSHIRE SG8 6QN**  
*Date of Birth:* **03/09/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>27000</b>	<b>GBP27000</b>
<b>TOTALS</b>	<b>27000</b>	<b>GBP27000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**26999 ORDINARY Shares held as at 18/11/2007**

*Name:* **PRO CAM GROUP LTD**

*Address:* **FOXHALL LODGE  
GREGORY BOULEVARD NOTTINGHAM NG7 6LH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 18/11/2007**

*Name:* **ANTHONY JOHN WHITE**

*Address:* **MIDDLE BARN, MALTON ROAD  
ORWELL ROYSTON  
HERTFORDSHIRE SG8 6QN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**